



Companies House

— for the record —

Company Name

PII LIMITED

Company Type

Private Company Limited By Shares

Company Number

3424425

Information extracted from
Companies House records on
3rd August 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3424425/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<input checked="" type="checkbox"/> Atley Way North Nelson Industrial Estate Cramlington Northumberland NE23 1WW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<input checked="" type="checkbox"/> Address where the Register is held At Registered Address	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<input checked="" type="checkbox"/> Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> 9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	<input checked="" type="checkbox"/> 9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

✓ **Caroline Patricia HIGGINS**

Address

✓ **24 Mayfield Road
Gosforth
Newcastle Upon Tyne
Tyne & Wear
NE3 4HE**

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _

Date Caroline Patricia HIGGINS
ceased to be secretary (if applicable)

_ / _ / _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

✓ **William GRAHAM**

Address

✓ **The Coach House
Shortridge Hall
Warkworth
Northumberland
NE64 0XU**

Particulars of a new Director must be notified on form 288.

✓ **Date of birth 26/01/1953**✓ **Nationality British**✓ **Occupation Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date William GRAHAM ceased to be
director (if applicable)

_ / _ / _ _ _

		Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name <input checked="" type="checkbox"/> Patrick POULIQUEN	Name 	
	Address <input checked="" type="checkbox"/> 17 Rue Leon Deubel Belfort F 9000 France	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 	
<i>Particulars of a new Director must be notified on form 288.</i>	<input checked="" type="checkbox"/> Date of birth 22/04/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick POULIQUEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
	<input checked="" type="checkbox"/> Nationality French <input checked="" type="checkbox"/> Occupation Director		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name <input checked="" type="checkbox"/> Michael Anthony POWELL	Name 	
	Address <input checked="" type="checkbox"/> 31 Love Lane Pandon Quays Newcastle Upon Tyne NE1 3DW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 	
<i>Particulars of a new Director must be notified on form 288.</i>	<input checked="" type="checkbox"/> Date of birth 17/07/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
	<input checked="" type="checkbox"/> Nationality British <input checked="" type="checkbox"/> Occupation Managing Director		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ✓ PII GROUP LTD		Name				
		Address				
✓ Address Atley Way North Nelson Industrial Estate Cramlington Northumberland NE23 1WW				Shares transferred by PII GROUP LTD		
✓ Shares held Class Ordinary		✓ Number 1000000				
		UK Postcode _ _ _ _ _				
		Shares held Class Number		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	N/A (NONE)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CH
(Director / Secretary)

Date

27 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/8/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 703004

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Amarda de Bruyn

Telephone number *inc code*

0207006 1886

Address

Clifford Chance Secretaries Ltd
200 Aldersgate Street
LONDON

DX number *if applicable*

DX exchange

Postcode

EC1A 4JJ